

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

December 8, 2020

11:00AM

James R. Thompson Center
Room 4-400

100 West Randolph Street
Chicago, Illinois 60601

And

William G. Stratton Building
Room 715

Springfield, Illinois 62706

And Webex

MINUTES

PRESENT:

Members

In Chicago Anthony Pascente, Chairman
Jasmine Hooks, Member

Members

In Springfield Jim Foys, Member

Staff

In Springfield
Kelley Wells, State Travel Coordinator

I. Call to Order

At approximately 11:02am Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

September 22, 2020

The minutes of the meeting of the September 22, 2020 meeting were approved. Motion made by Jim Foys with a second by Jasmine Hooks to approve the minutes.

III. Exceptions

Approved Travel Exceptions

- 1) IEMA – In headquarters Expenses
- 2) ISP – Blanket Exception for Cancellation Fees – Executive Protection

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IV. New Business

The board made the decision to extend the blanket approval for the use of personal vehicles with regard to the COVID-19 Pandemic. The blanket exception that was put into place allowing employees to claim mileage reimbursement in lieu of being instructed to utilize state cars, rental cars, Amtrak, etc. is to be extended to March 31, 2021.

V. Adjournment – A motion was made to adjourn the meeting at 10:15 am by Chairman Pascente and Jim Foys seconded the motion.